



**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
January 15, 2014 - 3:30 p.m.**

Members Present: Joan Freund
Louise Nemanich
Laraine Rodgers, Chair
Peggy Sharp-Chamberlain, Vice Chair
Mark Shimelonis
Doug Sydnor
Mary Wilber, Secretary

Staff Present: Carol Damaso, Library Director
Kathy Coster, Senior Manager, Youth, Adult & Marketing
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs
Jennifer Mabry Ragsdale, Senior Management Analyst
Killeen Sepulveda, Administrative Secretary
Beckie Gallivan, Collection Management & Metadata Services Manager

CALL TO ORDER

Board Chair Rodgers called the meeting to order at 3:31 PM.

OPEN CALL TO THE PUBLIC

There was one member of the public present for this meeting.

APPROVAL OF MINUTES

Board Member Nemanich called for a motion to approve the Minutes of the December meeting. Board Secretary Wilber seconded and the motion passed 7-0.

REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

The Library Board reviewed and discussed the current Bylaws and the Roles of the Library Board document. The Board agreed that they would like to add verbiage to the Roles of the Library Board, to indicate that they present information to the community. The Board will vote on the addition at the next meeting.

LIBRARY BOARD ELECTION OF OFFICERS FOR 2014

Board Member Freund called for a motion to elect members of the Board for new positions. Board Member Shimelonis seconded and the motion passed 7-0. The Library Board elected Peggy Sharp-Chamberlain as Chair, Mary Wilber as Vice Chair and Mark Shimelonis as Secretary.

POLICY REVISION CUS-3

Vice Chair Sharp-Chamberlain called for a motion to approve the revised policy CUS-3 Behavior Management for Customers under 18. Board Member Sydnor seconded and the motion passed 7-0.

LIBRARY BOARD MEETING LOCATIONS

Board Secretary Wilber called for a motion to approve the locations of Board meetings for 2014. Board Member Shimelonis seconded and the motion passed 7-0.

2013 ANNUAL REPORT

Board Secretary Wilber called for a motion to approve the 2013 Annual Report with suggested changes. Board Member Shimelonis seconded and the motion passed 6-0 (Vice Chair Sharp-Chamberlain left meeting early and was absent for this vote)

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report – Carol Damaso

Library Director Damaso spoke about the budget, stating that we have not increased it this year.

Library Director Damaso reported that there are 2 nominees for the open Library Board positions and the City Council will vote on the first nominee at the January 27th meeting.

Library Director Damaso acknowledged that the Library Board has shown a great interest in the Volunteer Program and would like Senior Manager Gaebler to speak about it. Senior Manager Gaebler stated that she appreciates the level of enthusiasm about the volunteer program and that she is making strides in changing and improving the program. She reported that she and the Volunteer Supervisors will begin work with Experience Matters, to focus more on the "Boomer" population. Experience Matters will help identify areas where we can place volunteers with specific skills and expertise. Volunteer Supervisors will be trained to learn more about "Boomers" and Experience Matters will come and assess what the Library needs and will provide feedback.

Library Director Damaso announced that the Library will be offering numerous events about the Civil War in February.

Library Director Damaso reported that the approval of the Polaris system will hopefully happen at the City Council meeting at the end of January. Maricopa County will pay all costs related to the implementation of Polaris.

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Customer Comment Report – Carol Damaso

There were no additional comments about the report.

Library Highlight – Ultimate Play Date

Senior Manager Kathy Coster spoke about the upcoming 2nd Annual Ultimate Play Date, which will take place at Civic Center Library on March 29, 2014.

UPDATE ON BOARD OUTREACH

There were no updates on Board outreach.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

The Library Board would like to hear about the Budget, Incidents and the Community Services Master Plan in the next few months. They will also vote on the addition to the Roles of the Library Board document.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:25 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary

Scottsdale Public Library Library Board

Summary Statistics Fiscal Year 2013-2014 Second Quarter











